

JAN 27 1954

MEMORANDUM FOR: Director of Central Intelligence

SUBJECT : Composition of CIA Planning Board

1. It is recommended that the following constitute the CIA Planning Board, and be assigned on a full-time basis:

STAT Assistant to DCI for Planning and Coordination

Mr. James Q. Reber, Member (to sit with IAC)

STAT Member (to sit with OCB)

STAT Mr. Ray Cline, Member (to sit with NSC Planning Staff)

STAT Member

STAT Executive Secretary

2. It is recommended that the Chairman of the Planning Board be given authority to call for panel members on any planning problem any officer of the Agency with the concurrence of the appropriate Deputy Director.

LYMAN B. KIRKPATRICK
Inspector General

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